

Study Session Agenda

Thursday, April 23, 2009
7:30 A.M.

1. Hear a presentation, discuss and provide direction on the proposed funding recommendations for the:
 - a. [FY 2009-2010 CDBG/HOME/ADDI/ESG Programs](#)
 - b. [Recovery Act of 2009 CDBG and Homelessness Prevention Funds](#)
 - c. [FY 2009-2010 Human Services Funds](#)
2. Hear a presentation, discuss and provide direction on budget issues, including, but not limited to:
 - a. Fire Department (continued from 4/20/09)
 - b. [Police Department](#)
 - c. [Utility Rates](#)
3. [Appointments to boards and committees.](#)
4. Hear reports on meetings and/or conferences attended.
5. Scheduling of meetings and general information.
6. Items from citizens present. (Maximum of three speakers for three minutes per speaker).

(Members of the Mesa City Council will attend either in person or by telephone conference call)

7. Convene an Executive Session.

- a. Discussion or consultation for legal advice with the City Attorney.
(A.R.S. §38-431.03A (3)) Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

1. Meet and Confer Process

8. Adjourn.